

CO-OPERATIVE FEDERATION OF VICTORIA.

MINUTES OF COUNCIL MEETING HELD AT 49 a'BECKETT

STREET MELBOURNE ON THE 3rd JUNE, 1974, AT 7.30 P. M.

**PRESENT:**

Mr. B. Macintosh, Chairman, and Messrs W. Lugg, E. Long, J. Bray, M. Rundle, J.R. Schulz, K. Ploog, H. Lyons and J.F. Rigby, Secretary.

**APOLOGIES:**

Apologies were received from Messrs J. Mason, D. Dunlop and R. Maybury.

**MINUTES:**

It was resolved that the minutes as circularised of the previous meeting, be confirmed.

**RESEARCH COMMITTEE:**

Mr. Long reported that no meeting of this committee had been held, but it will be endeavoured to hold one before our next meeting.

**DIGEST:**

The Digest has been circularised, but an effort will be made to bring the subscription list and accounts up to date.

**REGIONAL SEMINARS:**

The Sub Committee reported that it had been decided to recommend that we endeavour to arrange three seminars, possibly in the Gippsland area, Mildura and Western Districts, and that the seminars be held on a Sunday, with the following format.

Morning session would open with a paper on Co-operatives in the local district today. This could be prepared by a local member of the co-operative movement, followed by a paper on the history and principle of the co-operative movement. This could be followed by a small question session and then adjourn for lunch.

Followed in the afternoon by a paper on the Co-operative Movement and the Australian Economy. Then the second item in the afternoon session could be entitled Where to now, particularly relating to co-operation between different Co-operatives in the movement, and then finishing with a panel and discussion session. It was resolved to contact the Mildura Fruit Co-operative requesting that they organise the seminar in that area and that Mr. Bill Quinlan of Warrnambool be contacted for the Western district. Mr. Brian McIntosh offered to make the necessary arrangements for an organiser in the Gippsland area.

**CANBERRA SECRETARIAT:**

The report on the meeting of the 19th May was discussed, and it was resolved that the Co-operative Federation of Victoria support the transfer to Canberra, and that they will endeavour to gain financial support from Victorian members. It was also decided that a letter would be forwarded to the C.F.A. regarding benefits that members see in such a transfer, also pointing out that the Australian Federation of Credit Union Leagues, is considering the opening of a Canberra office, and that this organisation should be approached with the view of a joint venture which could possibly cut down on much of the heavy overhead related to the opening of a Canberra office.

**ACCOUNTS:**

It was resolved that the following accounts be passed for payment.

J. Lawrence - re Digest expenses \$50  
J. Rigby - re Canberra expenses \$110  
Australian Government Printer - Hansards \$1.20  
A.N.Z. Bank - re Maron Time Co-operative subscription  
It was also stated that the signatories for the banking account should be changed, and the necessary forms obtained for the next meeting.

**JOINT ACTION COMMITTEE:** It was decided that endeavours should be made to call this committee together and hold its first meeting.



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MEETING:

It was decided that the next meeting would be held on the first July 1974.

There being no further business the meeting was declared closed at 9.30 p.m.

 1/7/74